

**A SUBSTITUTE RESOLUTION  
BY FINANCE/EXECUTIVE COMMITTEE**

**06-R-1587**

**A RESOLUTION TO APPOINT ROBERT F. ASHURST, CPA, TO THE CITY OF ATLANTA AUDIT COMMITTEE AS ONE OF THE THREE AT- LARGE MEMBERS APPOINTED BY THE ENTIRE CITY COUNCIL, FOR A TERM OF THREE (3) YEARS, SAID TERM TO BEGIN OCTOBER 23, 2006; AND FOR OTHER PURPOSES.**

WHEREAS, the Audit Committee was established by the 1996 Charter of the City of Atlanta, Georgia; and

WHEREAS, the Audit Committee is comprised of five voting members who shall include the mayor or mayor's appointee, the president of the council or the president's appointee, and three at-large members appointed by the entire city council; and

WHEREAS, two of the three at-large positions are currently vacant; and

WHEREAS, Council President, Lisa M. Borders, by a memorandum dated May 3 1, 2006, advised all members of the Atlanta City Council, that two vacancies existed within the Audit Committee, and requested that council members submit their recommendations to the Committee on Council Chair, Felicia Moore; and

WHEREAS, Committee on Council Chair, Felicia Moore, by an email memorandum forwarded to all city council members and city council staff on June 20, 2006, requested that the names of nominees for the two vacant Audit Committee positions, be submitted to her by the close of business on Friday, June 23, 2006; and

WHEREAS, by the close of business on Friday, June 23, 2006, only the names of two nominees had been submitted; and

WHEREAS, Robert F. Ashurst, CPA is one of said two nominees; and

WHEREAS, Mr. Ashurst meets the qualifications to serve on the Audit Committee, in that he is a certified public accountant and a resident of the City of Atlanta. A copy of his resume is attached to this Resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, as follows:**

**Robert F. Ashurst, CPA, is hereby appointed to the City of Atlanta Audit Committee as one of the three at-large members appointed by the entire city council, for a term of three (3) years, said term to begin October 23, 2006.**

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**WHEREAS**, the Audit Committee was established by the 1996 Charter of the City of Atlanta, Georgia; and

**WHEREAS**, the Audit Committee is comprised of five voting members who shall include the mayor or mayor's appointee, the president of the council or the president's appointee, and three at-large members appointed by the entire city council; and

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**WHEREAS**, Council President, Lisa M. Borders, by a memorandum dated May 31, 2006, advised all members of the Atlanta City Council, that two vacancies existed within the Audit Committee, and requested that council members submit their recommendations to the Committee on Council Chair, Felicia Moore; and

**WHEREAS**, Committee on Council Chair, Felicia Moore, by an email memorandum forwarded to all city council members and city council staff on June 20, 2006, requested that the names of nominees for the two vacant Audit Committee positions, be submitted to her by the close of business on Friday, June 23, 2006; and

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References are available on request.



J. Lamar Harris, CPA  
Executive Director

## ALABAMA STATE BOARD OF PUBLIC ACCOUNTANCY

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Mailing Address:  
P.O. Box 300375  
Montgomery, AL 36130-0375

September 13, 2006


Councilmember Felicia Moore  
Atlanta City Council  
55 Trinity Avenue, NW  
Atlanta, GA 30303

To Whom It May Concern:

This is to certify that Mr. Robert F. Ashurst was issued Alabama CPA Certificate 7858 on February 2, 1998 after passing all sections of the Uniform CPA Examination. Mr. Ashurst is currently registered and in good standing with the Alabama State Board of Public Accountancy through September 30, 2007.

If any additional information is required, please let me know.

Sincerely,

  
Anna M. Baker  
Examination Coordinator

BOARD SEAL